AGENDA

1. Call to Order

2. Consent Agenda (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
   a. Minutes of the February 23, 2018 Citizen Advisory Committee Meeting
   b. Minutes of the March 15, 2018 SRRWD Monthly Board Meeting
   c. Minutes of the March 15, 2018 SRRWD Annual Board Meeting
   d. Minutes of the March 29, 2018 SRRWD Special Board Meeting
   e. March 2018 Treasurer’s Report Subject to Audit
   f. March 2018 Project Fund Treasurer’s Report Subject to Audit

3. Additional Changes to the Agenda (Additions/Corrections/Deletions)

4. Public Forum (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

5. Lakes Foundation – Brian Hensley

6. Interim Administrator – Andy Henschel
   a. Legislative Update
   b. Fountain Lake Restoration Update
   c. Project Update
   d. CDF Update
   e. Next Monthly Board Meeting: May 8, 2018 at the Freeborn County Board Room

7. Resource Technician – Courtney Christensen
   a. Grant Updates
   b. Resolution 2018-16 BWSR Targeted Watershed Wosmoen Wetland Restoration

8. Personnel Committee Recommendation for Administrator Position

9. Authorize Payment of Bills
   a. Claims
   b. Project Fund Disbursements
   c. Quarterly Transfer

10. Board Discussion Items:

11. Adjourn
### Additional Information

* Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “What meetings may be closed. (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

### Mission Statement

The Shell Rock River Watershed District mission is to implement reasonable and necessary improvements to the water-related and other natural resources of the District. Many water-related issues are currently being addressed by one or more local, State, and Federal government agencies. The Board will review current levels of enforcement, funding, and labor available to fully achieve stated goals. The Board may increase the extent or pace of implementation by providing the necessary leadership, and assist with funding, volunteer support, and services necessary.